

**NOTICE**  
**OKAUCHEE LAKE MANAGEMENT DISTRICT**  
**Annual Meeting & Budget Hearing**

Tuesday, August 24, 2004 7:00 pm  
To be held at **Lord of Life Church** (N60 W35980 N. Lake Drive, Oconomowoc, WI 53066)

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Call to Order  
Meeting Notice Announcement  
Pledge of Allegiance  
Role Call of Commissioners  
Chairman will open the meeting:  
Introduction of Commissioners  
Comments on parliamentary rules and order  
"State of the OLMD" remarks  
Comments by Commissioners  
Motion of Commendation for work of Advisory Committee  
Nomination of Candidates to Board - Self-introduction and questions to candidates from the board and floor.  
Approval of Minutes of the Previous Annual Meeting  
Treasurer's Report, Discuss and Act  
Discuss and Act on Road L Improvements, Road Resurface  
Discuss and Act on Proposed 2005 Budget  
Discuss and Act on Approval of \$10,000 off-budget emergency fund  
Lake Patrol Report, Discussion and Questions  
Survey Results & Dinner Drawing (Handout, report & discussion)  
Statement of Purpose (Handout, report & discussion)  
Report on Projects/Activities anticipated for next year:  
Sensitive Area Designation  
Research and Propose a Resolution on Phosphates  
Hwy. 16 Runoff, Evaluation of Needs and Costs  
Special Meeting to be Held in Fall, 2004 on These Issues  
Election of Commissioner  
Other Lake Management Issues or New Business, Discuss and Act within Open Meeting Law Limits  
Report on Results of Election  
Adjournment of Annual Meeting & Budget Hearing

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Ballot check-in is required and proper identification may be necessary.

**PROPOSED BUDGET FOR 2005**

Total Tax Roll Receipts & Special Charges	\$334,309	
Grants	\$32,000	
Total Revenues		\$366,309
Expenditures:		
Project & Administrative	\$30,725	
Aquatic Plant Control	\$335,584	
Total Expenses:		\$366,309

Approximate Aquatic Plant Control Special Charges

Riparian Property Owner Special Charge is approximately \$249.54. This is comparative to the 2004 Property Owner Special Charge of \$238.26.

Mooring Special Charges under Conditional Use Permits charged as Equivalent Riparian Properties (2 Moorings = 1 Riparian Owner).

A detailed budget may be inspected at the Town of Oconomowoc Town Hall Town Clerk's office.